

AGENDA ITEM # 9

August 25, 2005

To: Delta Protection Commission
From: Linda Fiack, Executive Director
Subject: Commission Direction/Visioning

9a. Workshop/Retreat

Discussion/Brainstorming:

- Mission
- Vision (1 yr./5 yr.)
- Governance/Executive Director role
- Implementation Strategy
- Seed funding
- Regional Presence
- Sustainability
- Next steps/Follow-up

Logistics:

- Tentatively October 27, 2005 (alternative meeting schedule)
- Mid-afternoon - early evening at Cosumnes River Preserve
- Facilitation Team (visioning/funding) supported by Commission entities

Participation:

- All Commissioners
- Executive Director
- Commission Member key staff (optional)

9b. Commission Strategic Action Support Team

Structure/Purpose:

- Commission Member staff representative
- Support Commission Member
- Commitment to mission/vision of DPC
- Extension of Commission staff
- Collaboration and utilization of diverse expertise and resources
- Communication

Objectives:

- Identify hurdles to effective implementation of Regional Plan
- Develop action plan for effective Regional Plan implementation
- Proactively seek short-term/long-term funding opportunities
- Identify legislative and regional support opportunities
- Enhance public relations/outreach